April 30, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by McDowell to amend the agenda to include the corrected Drainage District 5 resolution for assessment. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of April 23, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the following amended resolution. Motion carried by all ayes.

O'Brien County Drainage Trustees' Resolution 2019-1 as amended

The Board of Supervisors of O'Brien County as Trustees hereby prepare to levy a special assessment on Drainage District 5 in O'Brien and Osceola Counties.

Whereas, there are now outstanding warrants and claims against Drainage District 5 and there being insufficient funds to solvent this account of Drainage District 5.

Be it therefore resolved, by the O'Brien County Board of Supervisors that there is hereby levies as of May 1, 2019 \$375,000 or 100% against all lands, tracts, real estate, highways and railroads in Drainage District 5. Of this \$375,000; \$358,425.63 is payable from O'Brien County lands and \$16,574.37 is payable from Osceola lands.

Be it further resolved, that said assessments be so levied and payable upon notice through May 31, 2019 without interest. If paid after May 31st, an interest rate of 5% per year will accrue from date of levy to September 30, 2029 on any single assessment.

Dated this 16th day of April, 2019 and amended April 30, 2019

Sherri Bootsma Chair, O'Brien County Board of Supervisors

Attest: Barbara Rohwer County Auditor

At 9:05 a.m. a hearing was held on the proposed expansion of the Hawkeye Pride Pullets feeding operation located in the SE ½ NW ¼ of Section 15, Floyd Township. This is for a 260,000 head pullet confinement building with manure storage for an existing poultry confinement facility. The facility will have a capacity of 1,275 animal units (510,000 head of pullets) after construction. There were no objections or comments received. The Dept. of Natural Resources site review will be held on May 1, 2019. The Board will delay their decision on the application until the May 7, 2019 meeting.

Moved by McDowell, seconded by Vanden Hull to hold a bid letting on May 14, 2019 at 10:00 a.m. for Project L-B5118e4—73-71; a bridge replacement in the 5300 block of 410th Street. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to May 7, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer

County Auditor

Sherri Bootsma Chairperson